SPECIAL MEETING OF THE CITY OF RUSHVILLE INDIANA COMMON COUNCIL

MAY 30, 2018 6:00 P.M.

CALL TO ORDER: The Common Council of the City of Rushville met in special session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:00 p.m.

PLEDGE TO THE FLAG: The Pledge to the Flag was recited by those present.

PRAYER: Councilman Berkemeier led those present in prayer.

ROLL CALL: Bob Bridges, Brian Conner, Brad Berkemeier, and Gary Cameron answered roll call. Councilman Smith was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the May 15, 2018 meeting as presented. Conner seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **Police Department Roof** – Mayor Pavey asked for direction from Council. Berkemeier stated that Council has the final decision in the matter. Bridges said he understands why the APC thought this was the way to go, but if we approve the APC's recommendation down the road we may have more issues with maintenance. Bridges made a motion to overrule the decision of the APC for a high profile roof and allow for standard low profile roof deck installed over the entire roof. Conner seconded the motion. Motion carried.

NEW BUSINESS:

 Resolution 2018-13 Temporary Loan - Bridges moved to approve Resolution 2018-13 for a temporary loan to the general fund. Cameron seconded the motion. Motion carried.

ADJOURN: There was no further business to come before Council; Berkemeier made a motion to adjourn. Conner seconded the motion. The meeting adjourned at 6:15 p.m.